

The Jasper County Board of Commissioners met this date at 8:15 A.M. in the Commissioners' Room, Suite 202, of the Jasper County Courthouse located at 115 West Washington Street, Rensselaer, Indiana, with the following members present: Kendell Culp, James A. Walstra and Richard E. Maxwell. Also present were the Auditor of Jasper County, Kimberly K. Grow; Deputy Auditor, Donna J. Horner; Highway Engineer/Supervisor, and Jack R. Haberlin.

PAYROLL: Mr. Maxwell made a motion to approve the Payroll Claim & Allowance Docket for the check date equal to November 15, 2013. Mr. Walstra seconded and the motion carried.

CONFERENCE AND MEETING REQUESTS / ASSESSOR: Dawn Hoffman, Assessor, requested permission for three (3) people to attend the Assessor Winter Conference which is needed to obtain the continuing education hours required for certifications. The conference will take place January 21-24 in Indianapolis. Expenses include the registration fee, hotel and meals. The county car will be requested for transportation; however, Ms. Hoffman will be driving separately. Mr. Maxwell made a motion to approve the request. Mr. Walstra seconded and the motion carried.

Ms. Hoffman also requested approval to attend the NW District Meeting to be held in South Bend on December 4. Expenses include registration fee and mileage. A district meeting will also be held in Indianapolis sometime in December. This will be a one-day only meeting. Mr. Walstra made a motion to approve both meeting requests. Mr. Maxwell seconded and the motion carried.

MEETING REQUEST / VETERAN'S OFFICER: Patrick Donnelly, Veteran Service Officer, will be attending a meeting of the We Honor Veterans Coalition on November 21 in Valparaiso. This group is made up of VSOs from surrounding counties and the Asera Care Hospice in Porter County. The purpose of this meeting is to get input on how the program is working and what, if any, changes are needed. Mr. Maxwell made a motion to approve the request. Mr. Walstra seconded and the motion carried.

AFTER THE SCHEDULED EXECUTIVE BOARD MEETING:

2014 HEALTH INSURANCE RENEWAL: Mr. Walstra made a motion to increase the out-of-pocket expense to \$4,000.00 per individual and \$8,000.00 per family for 2014 and to implement a 60-day waiting period to the first of the month for all new hires after January 1, 2014. Mr. Maxwell seconded and the motion carried. ***Note – this motion was rescinded at the December 23, 2013 meeting***

HEALTH INSURANCE / RENEWAL QUOTE: Mr. Maxwell made a motion to approve the new renewal quote which amounts to a 4% increase. Mr. Walstra seconded and the motion carried.

MEETING SCHEDULE FOR 2014: In regards to the 2014 Commissioners' meeting schedule, Mr. Maxwell made a motion to change the March meeting date to Monday, March 10. Mr. Walstra seconded and the motion carried.

BOARD OF FINANCE MEETING: The date for the 2014 Board of Finance Meeting has been set for January 7, 2014 at 9:00 A.M.

There being no further business, Mr. Walstra made a motion to adjourn. Mr. Maxwell seconded and the motion carried.

JASPER COUNTY BOARD OF COMMISSIONERS:

Kendell Culp, President

James A. Walstra, Vice President

Richard E. Maxwell, Member

ATTEST:

Kimberly K. Grow, Auditor of Jasper County

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